

MEMBERSHIP COMMITTEE, APRIL 24, 2008

MEMBERSHIP COMMITTEE MEETING

THURSDAY, APRIL 24, 2008

10:45 A.M. – 12:00 P.M.

MARRIOTT SPRINGHILL SUITES, BOISE, IDAHO

Call To Order – <ul style="list-style-type: none">- Welcome and Introductions- Perfection of Agenda- Announcements	<p><u>Members Present:</u> Alonzo Statham, Mitch Scoggins, Gioia Frahm, Toni Belknap-Brinegar, Jane Donnellan, Julie Fodor, Jo Lynn Garrison</p> <p><u>Staff Present:</u> Samantha Wallace, Ron Enright</p> <p>Jane Donnellan, Committee Chair called the meeting to order at 10:54 am.</p> <p>There were no changes made to the minutes.</p>
Approval of January 24, 2008 Minutes	<p>Jo Lynn Garrison moved approval of minutes; Mitch Scoggins seconded; approved unanimously.</p>
Review & Evaluate Applications for Council membership; Self-advocate, parent and non-governmental agency membership slots	<p><u>2008 Council Applications</u></p> <p>The Council has received the following applications:</p> <ul style="list-style-type: none">2 self-advocate for 2 slots2 local non-government agencies for 2 slots2 agencies representatives for 2 slots10 parents for 2 slots <p>Ron suggested that the committee look at the 2 applications for self-advocates and the 2 for local non-government but not rank them. Ron suggested ranking the top 5 parents. Mitch stated that if we do that, it is likely we will all choose a different 5. Ron said he would tally them.</p> <p>The committee reviewed the applications. Julie Fodor suggested that the committee keep in mind geographical information and where we need representation.</p> <p>Mitch Scoggins recommended that it would have been good if the interviews could have been done before this meeting so that that information was available to Committee members during this meeting.</p>

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	<p>Ron suggested that if anyone wants to change their score after the discussion that they do so. Jo Lynn Garrison and Gioia Frahm changed their score. There was a tie for first. The committee discussed the rankings of the applications.</p>
Wrap Up <ul style="list-style-type: none">- Review Action Items- Future Agenda Items- Meeting Evaluation	<p>The committee did not have time for discussing future agenda items or evaluating the meeting.</p>
Adjourn	<p>The meeting was adjourned at 12:15.</p>